

CRIMINAL MINUTES

DATE: December 15, 2010 JUDGE: Messitte

TIME: 9:35-10:10 REPORTER/FTR/CTRM: Marshall (4C)

AUSA: Jonathan Su CRD: Peterson

DFT'S ATTY: Steven Selzer Case Agents: K. Dunn (HUD/OIG) and M. Bank (Secret Service)

UNITED STATES OF AMERICA v. JARED FANNING

☐ **X Released on Conditions/PR** Detained/Remanded to USMS

DFDT'S AGE: 31 DATE OF BIRTH: _____

CRIMINAL NO. PJM-10-0710 NO. OF COUNTS: 1

☒ **Initial Appearance** Indictment

☒ **Arraignment** Superseding Indictment

☐ Rearraignment **X Information**

☐ Sentencing Superseding Information

☐ Sentencing Hearing Motions Hearing

☐ Violation of Probation Pretrial Conference

☐ Violation of Supervised Release WAIVER of Indictment

☐ Detention Hearing Other _____

☐ Appeal of Magistrate Judge=s Decision See Attached for List of Witnesses

Defendant arraigned and plead ANOT GUILTY@ as to Count(s)

Defendant arraigned and plead GUILTY as to Count(s) 1 of the Criminal Information,

NOT GUILTY as to Count(s) --- which was accepted by the Court.

☐ Defendant found not to be in violation of supervised release.

Sentencing Date: set for May 4, 2011@9:30 a.m.

Remarks: _____

Oral Motion of AUSA in open court to DISMISS Count(s) _____ which was accepted by the Court.

☐ Defendant advised of Right of Appeal.

☒ **Imposition of Sentence Suspended pending PSI.**

☐ _____ Days for Motions. Motion to be filed by _____

☐ Trial-Bench/Jury _____ day(s). Trial week of _____

☒ Pretrial Officer Desjardins Probation Officers: Taberski

☒ **Minute entries docketed.**

CRIMINAL MINUTES - Page 2

CASE NO.: **PJM-10-0710**

Government Witness(es):

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

Defendant(s) Witness(es):

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

